

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRASIL 05610 091944Z

73

ACTION L-02

INFO OCT-01 ARA-06 ISO-00 TRSE-00 SCA-01 SCS-03 EB-07 /020 W

----- 116463

R 091735Z JUL 75

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 252

LIMITED OFFICIAL USE BRASILIA 5610

E. O. 11652: N/A

TAGS: CPRS, PFOR, BR

SUBJECT: TRANSMITTAL OF FUNDS FROM BLOCKED ACCOUNT
(EXTRADITION CHARLES EDWIN JOY)

1. THE FOREIGN MINISTRY AT OUR REQUEST BLOCKED CHARLES EDWIN JOY'S BANK ACCOUNT AT THE BANCO DO BRASIL IN GUANABARA. MR. JOY, OPENED THE ACCOUNT ON DECEMBER 17, 1973. LATER THE EQUIVALENT OF FIFTY THOUSAND DOLLARS WAS DEPOSITED IN THE ACCOUNT. IT IS BELIEVED THAT CURRENTLY THE ACCOUNT CONTAINS APPROXIMATELY TWENTY NINE THOUSAND DOLLARS. SINCE THESE FUNDS ARE RELATED DIRECTLY TO THE ALLEGED CRIME FOR WHICH MR. JOY WAS SUBSEQUENTLY EXTRADITED, THE EMBASSY PLANS TO REQUEST THAT THESE FUNDS BE DELIVERED TO THE UNITED STATES PER ARTICLE XX OF THE TREATY OF EXTRADITION.

2. JOY'S VEHICLE, A 1974 FORD MAVERICK, WAS IMPOUNDED BY THE POLICE IN PORTO ALEGRE AND AWAITS OUR DISPOSITION.

3. REQUEST INSTRUCTIONS AS TO METHOD FOR TRANSMITTAL OF FUNDS IN JOY'S BANK ACCOUNT AND DISPOSAL OF VEHICLE.
CRIMMINS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, BLOCKED ASSETS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750237-0984
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Previous Handling Restrictions: n/a
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Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
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TAGS: CPRS, PFOR, BR, (JOY, CHARLES EDWIN)
To: STATE
Type: TE
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